

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 12, 2009
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 12, 2009 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A Public Information Council Agenda packet was available at the public information table. Notice of the Open Meetings Act was provided as required by law.

The Council and those in attendance recited the pledge of allegiance.

Chairperson of the Council Kluender opened the meeting with the following Council members in attendance: Petersen, Neujahr, Wescott. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made the motion to approve consent agenda items:

#2a. Regular Library Meeting Minutes of February 24, 2009; #2b. Regular Cemetery Meeting Minutes of March 2, 2009; #3a. Regular City Council Meeting Minutes of February 12, 2009; #4 January, 2008 Financial Reports; #5 February, 2009 Receipt Report; #6 February, 2009 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Petersen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge reported on the current activities and projects of the Valentine/Cherry County Economic Development Board including a report on application for a possible Health & Human Services call center being located in Valentine, application for a Community Showcase Award, an update on progress of the website development, ongoing plans for the NEDA conference to be held in Valentine this spring and a loan committee update.

Anne Quigley, Valentine Public Library Director, presented her annual library report including a demonstration of the Library website and the many features available on it.

7:15 p.m. Pursuant to notice in Valentine Midland News and Nebraska State Statute 53-134 a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a new class "D" liquor license by Scotty's Ranchland Foods LLC at 108 W Hwy 20 in Valentine Nebraska.

7:25 p.m. Council chairman Kluender declared the public hearing closed.

Councilmember Wescott made a motion, seconded by Neujahr, to approve the application for a new class "D" liquor license by Scotty's Ranchland Foods LLC at 108 W Hwy 20 in Valentine Nebraska. Voting aye: Petersen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Terry Galloway, representing Almquist, Maltzahn, Galloway and Luth accounting firm, presented a report of the 2007-2008 annual audit.

7:30 p.m. Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

7:52 p.m. Council chairman Kluender declared the public hearing closed.

Councilmember Wescott made a motion, seconded by Neujahr, to approve to approve a resolution approving the one and six year road improvement plan. Voting aye: Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Kluender, to approve the airport manager contract with Sandhills Aero. Voting aye: Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Kluender, to accept the bid presented by John Michalek Jr. for the running of the concession stand for the 2009 summer ball season for \$75.00. Voting aye: Neujahr, Wescott, Petersen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Resolution No. P01, entering into an Agency Agreement with the Department of Aeronautics for Airport Layout Plan update. Voting aye: Neujahr, Kluender, Petersen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Resolution No. X01, entering into an Agency Agreement with the Department of Aeronautics for Parallel Taxiway Project. Voting aye: Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

There being no further business before the council, Councilmember Kluender made a motion, seconded by Wescott, that the meeting be adjourned at 8:00 p.m. Voting aye: Petersen, Neujahr, Wescott, Kluender. Motion carried unanimously.

President of the Council

I, the undersigned City Clerk of Valentine, Nebraska, hereby certify that all of the subjects including the foregoing proceedings were contained in the agenda for the meeting; kept continually current and available for public inspection in the office of the City Clerk; that such subjects were published in the Midland Newspaper; that said minutes were made available March 13, 2009.

Deanna Schmit
City Clerk

A complete version of the minutes may be viewed at the office of the City Clerk, 323 N Main Street, Valentine, Nebraska during normal business hours.

Deanna Schmit
City Clerk

